Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, December 15, 1998, at 2:00 P.M.

#### Present:

Vincent Villella, Chairman James Lull, Member Philip Cardinale, Member Christopher Kent, Member

Barbara Grattan, Town Clerk Adam Grossman, Esq., Town Attorney

### Absent:

Mark Kwasna,

Member

Chairman Villella called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Meeting opened: 4:21 p.m.

Chairman Villella: "Andrea is not here so, Barbara, could you
please read those three resolutions?"

### Resolution #30

Barbara Grattan: "Resolution #30. Scheduling a public hearing pursuant to Article 2 of the New York State Eminent Domain Procedure Law in connection with the condemnation of 254 Railroad Street, SCTM No. 0600-128-03-001, Riverhead, New York. Member Cardinale."

Member Cardinale: "So moved."

Member Kent: "Seconded."

Chairman Villella: "Moved and seconded."

The Vote: "Member Cardinale, yes; Member Kent, yes; Member Lull, yes; Chairman Villella, yes. The resolution is adopted."

### Resolution #31

Barbara Grattan: "Resolution #31 is scheduling a public hearing pursuant to Article 2 of the New York State Eminent Domain Procedure Law in connection with the condemnation of 227 Railroad Street, SCTM No. 0600-128-03-002, Riverhead, New York. Member Kent."

Member Lull: "I'll second it. Question, Barbara."

Chairman Villella: "It's moved and seconded."

The Vote: "Member Cardinale, yes; Member Kent, yes; Member Lull, yes; Chairman Villella, yes. The resolution is adopted."

### Resolution #32

Barbara Grattan: "Scheduling a public hearing pursuant to Article 2 of the New York State Eminent Domain Procedure Law in connection with the condemnation of 227 Railroad Street, SCTM No. 0600-128-03-003, Riverhead, New York. Member Lull."

Member Lull: "Just to make it clear and I have no idea whether this is true or not, but we have two different tax map numbers. We have 03 and an 02 and yet we have two different owners but we have the same address on Railroad Street, 227. Nobody is going to be here to go into the records, but I think-- I would move it-- I would move this with the understanding that the tax map number is correct but that we need to check the 227 Railroad Street on this one, just to make sure."

Member Cardinale: "Seconded."

Chairman Villella: "All right. Moved and seconded."

Member Kent: "I think the time on it should also be amended to read 7:20 o'clock because the prior one was also 7:15."

Chairman Villella: "Thank you for the correction."

The Vote: "Member Cardinale, yes; Member Kent, as amended, yes; Member Lull, yes; Chairman Villella, yes. The resolution is adopted."

Chairman Villella: "Okay. That closes the CDA meeting."
CDA meeting closed: 4:24 p.m.

Sarbara Diattan Erown Clerk

## TOWN OF RIVERHEAD RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Adopted

Resolution # 30

## SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 254 RAILROAD STREET, SCTM 0600-128-03-001

SCIM 0600-128-03-001 RIVERHEAD, NEW YORK

C'ARDINALE_	offered	the	following	resolution,	was	seconded
by KENT		_:		•		

BE IT RESOLVED, that the Town Board of the Town of Riverhead, as the governing body of the Town of Riverhead Community Development Agency, hereby determines to hold a public hearing on JANUARY 19, 1999 at 7:10 o'clock in the evening of that day pursuant to Article 2 of the New York State Eminent Domain Procedure Law with respect to the proposed condemnation of 254 Railroad Street, reputed owner, John & Joanne Calabrese, Suffolk County Tax Map 0600-128-03-001, in connection with the Town of Riverhead Urban Renewal Plan Railroad Street Corridor, adopted April 1, 1997.

This acquisition pursuant to the above mentioned urban renewal plan has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment, as more fully set forth in the resolution of the Town Board adopted this date; and be it further

RESOLVED, that the law firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., appointed to commence the condemnation proceedings referred to herein by Resolution #1041 adopted 11/17/98, is hereby authorized to retain the services of Joseph A. Ingegno, Land Surveyor, to prepare the survey and taking map and any other related documents for these proceedings; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing as follows:

a. in two (2) successive issues of the News Review, the official newspaper of the Town of Riverhead commencing in the issued dated Thursday, January 7, 1998, and then in the issued dated Thursday, January 14, 1998, and

b. in five (5) successive issues of Newsday, a newspaper of general circulation within the Town of Riverhead, commencing on December 28, 1998; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a cartified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney, and Andrea Lohneiss, Director of the Community Development Agency.

THE VOTE	
Cardinale Ves No Kent Ves	_ No
Kwasna Yes No Lull Yes	_No
Villella YesNo	
THE RESOLUTION WAS $ imes$ WAS NOT $ imes$	
THEREUPON DULY DECLARED ADOPTED	)

Adopied

12/15/98

## TOWN OF RIVERHEAD RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # \_ 31

# SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 243 RAILROAD STREET, SCTM 0600-128-03-002 RIVERHEAD, NEW YORK

KENT	offered the	following	resolution,	was	seconded
by LULL					

BE IT RESOLVED, that the Town Board of the Town of Riverhead Riverhead, as the governing body of the Town of Riverhead Community Development Agency, hereby determines to hold a public hearing on JANUARY 19, 1999 at 7:15\_o'clock in the evening of that day pursuant to Article 2 of the New York State Eminent Domain Procedure Law with respect to the proposed condemnation of 243 Railroad Street, reputed owner, Edith B. Lowell, Suffolk County Tax Map 0600-128-03-002, in connection with the Town of Riverhead Urban Renewal Plan Railroad Street Corridor, adopted April 1, 1997.

This acquisition pursuant to the above mentioned urban renewal plan has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment, as more fully set forth in the resolution of the Town Board adopted this date; and be it further

RESOLVED, that the law firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., appointed to commence the condemnation proceedings referred to herein by Resolution #1041 adopted 11/17/98, is hereby authorized to retain the services of Joseph A. Ingegno, Land Surveyor, to prepare the survey and taking map and any other related documents for these proceedings; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing as follows:

a. in two (2) successive issues of the News Review, the official newspaper of the Town of Riverhead commencing in the issued dated Thursday, JANUARY 7, 1998 and the issued dated Thursday January 14, 1998

b. in five (5) successive issues of Newsday, a newspaper of general circulation within the Town of Riverhead, commencing on December 28, 1998; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. 30x 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney, and Andrea Lohneiss, Director of the Community Development Agency.

/ THE VOTE /	
Cardinale Yes No Kent Yes N	VO.
KwasnaNo LullYesN	Q
Villella Ves No No	
THE RESOLUTION WAS WAS NOT	
THEREUPON DULY DECLARED ADOPTED	

12/15/98

## TOWN OF RIVERHEAD RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # 32

# SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 227 RAILROAD STREET, SCTM 0600-128-03-003 RIVERHEAD, NEW YORK

LULL	offered	the	following	resolution,	was	seconded
by CARDINAL	E_	<b></b> :				

BE IT RESOLVED, that the Town Board of the Town of Riverhead Riverhead, as the governing body of the Town of Riverhead Community Development Agency, hereby determines to hold a public hearing on JANUARY 19, 1999 at 7:15 o'clock in the evening of that day pursuant to Article 2 of the New York State Eminent Domain Procedure Law with respect to the proposed condemnation of 227 Railroad Street, reputed owner, Sajida Hailer, Suffolk County Tax Map 0600-128-03-003, in connection with the Town of Riverhead Urban Renewal Plan Railroad Street Corridor, adopted April 1, 1997.

This acquisition pursuant to the above mentioned urban renewal plan has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment, as more fully set forth in the resolution of the Town Board adopted this date; and be it further

RESOLVED, that the law firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., appointed to commence the condemnation proceedings referred to herein by Resolution #1041 adopted 11/17/98, is hereby authorized to retain the services of Joseph A. Ingegno, Land Surveyor, to prepare the survey and taking map and any other related documents for these proceedings; and be it further

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RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney, and Andrea Lohneiss, Director of the Community Development Agency.

THE VOT	E /
Cardinale Yes No Ke	nt Ves No
Kwasna Hes Lul	I Yes No
Villella Ves	No
THE RESOLUTION WAS	WAS NOT
THEREUPON DULY DECLAR	RED ADOPTED